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PTO/SB/81 (10-00)

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ELECTION AND POWER OF ATTORNEY OR AUTHORIZATION OF AGENT	Application Number	10/802,406
	Filing Date	March 17, 2004
	First Named Inventor	Stephen A. Campbell
	Group Art Unit	
	Examiner Name	
	Attorney Docket Number	130109.492

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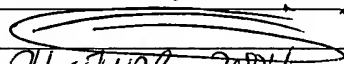
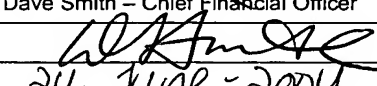
☐ Applicant/Inventor.

☒ Assignee of record of the entire interest. See 37 CFR 3.71.

Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).

☒ As assignee of record of the entire interest hereby elect, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventor

SIGNATURE of Applicant or Assignee of Record

Name	Noordin S.K. Nanji – Vice-President, Corporate Strategy & Development
Signature	
Date	21-June-2004
Name	Dave Smith – Chief Financial Officer
Signature	
Date	24-June-2004

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

☐ *Total of _____ forms are submitted.

Burden Hour Statement: This form is estimated to take 3 minutes to complete. Time will vary depending upon the needs of the individual case. Any Comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.

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EXPRESS MAIL NO. EV449558997US

PTO/SB/96 (08-00)

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Stephen A. Campbell

Application No./Patent No.: 10/802,406 Filed/Issue Date: March 17, 2004

Entitled: PLATINUM ALLOY CATALYSTS FOR ELECTROCHEMICAL FUEL CELLS

Ballard Power Systems Inc.

(Name of Assignee)

a

Corporation

(Type of Assignee, e.g., corporation, partnership,
university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or

2. ☐ an assignee of an undivided part interest

in the patent application/patent identified above by virtue of either:

A. ☒ An assignment from the inventor(s) of the patent application/patent identified above.

The assignment was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a **copy thereof is attached**.

OR

B. ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the
current assignee as shown below:

☐ Additional documents in the chain of title are listed on a supplemental sheet.

☐ Copies of assignments or other documents in the chain of title are attached.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

24-June-2004
Date

Noordin S.K. Nanji

Typed or printed name

[Signature]
Signature

Vice-President, Corporate Strategy &
Development

Title

24-June-2004
Date

Dave Smith

Typed or printed name

[Signature]
Signature

Chief Financial Officer

Title

Burden Hour Statement: This form is estimated to take 0.2 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231. D:\130109.492\470476_1.DOC

ASSIGNMENT

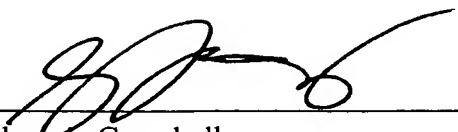
WHEREAS, I, Stephen A. Campbell (hereinafter referred to as ASSIGNOR), having a mailing address of 23880 – 119th Avenue, Maple Ridge, British Columbia, Canada V4R 2E6, am the sole inventor of an invention entitled “PLATINUM ALLOY CATALYSTS FOR ELECTROCHEMICAL FUEL CELLS,” as described and claimed in the specification for which an application for United States letters patent was filed on March 17, 2004, and assigned Application No. 10/802,406. This application claims the benefit of Provisional Application No. 60/456,250, filed on March 19, 2003, and Provisional Application No. 60/467,653, filed May 1, 2003.

WHEREAS, Ballard Power Systems Inc. (hereinafter referred to as ASSIGNEE), a corporation of Canada having a place of business at 4343 North Fraser Way, Burnaby, British Columbia, Canada V5J 5J9, is desirous of acquiring the entire right, title and interest in and to the invention and in and to any letters patent that may be granted therefor in the United States and in any and all foreign countries;

NOW, THEREFORE, in exchange for good and valuable consideration, the receipt of which is hereby acknowledged, ASSIGNOR hereby sells, assigns and transfers unto said ASSIGNEE the entire right, title and interest in and to said invention, said application and any and all letters patent which may be granted for said invention in the United States of America and its territorial possessions and in any and all foreign countries, and in any and all divisions, reissues and continuations thereof, including the right to file foreign applications directly in the name of ASSIGNEE and to claim priority rights deriving from said United States application to which said foreign applications are entitled by virtue of international convention, treaty or otherwise, said invention, application and all letters patent on said invention to be held and enjoyed by ASSIGNEE and its successors and assigns for their use and benefit and of their successors and assigns as fully and entirely as the same would have been held and enjoyed by ASSIGNOR had this assignment, transfer and sale not been made. ASSIGNOR hereby authorizes and requests the Commissioner of Patents and Trademarks to issue all letters patent on said invention to ASSIGNEE. ASSIGNOR agrees to execute all instruments and documents required for the making and prosecution of applications for United States and foreign letters

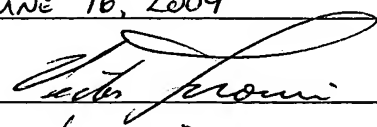
patent on said invention, for litigation regarding said letters patent, or for the purpose of protecting title to said invention or letters patent therefor.

16th June 2004
Date


Stephen A. Campbell

Province of British Columbia)
)
Country of Canada) ss.

I certify that I know or have satisfactory evidence that Stephen A. Campbell is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

Dated June 16, 2004
Signature of Notary Public 
Printed Name VICTOR TUOMI

My appointment does not expire.